

State Stem Cell Agency ICOC Governance Subcommittee Agenda 1/27/06 a

California State Stem Cell Agency

Governance Subcommittee Meetings 01-27-06 a

**GOVERNANCE SUBCOMMITTEE
OF THE INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE
TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE (CIRM)**

**Organized Pursuant To The
CALIFORNIA STEM CELL RESEARCH AND CURES ACT**

Date: *January 27, 2006*

Time: 8 - 11am (Estimated)

Location:

- California Institute for Regenerative Medicine
210 King Street, 3rd Floor
San Francisco, CA 94107

- Cedars-Sinai Medical Center
8700 Beverly Blvd.
Davis Bldg., Room G 146
Los Angeles, CA 90048

- Genoptix, Inc
3398 Carmel Mountain Rd.
San Diego, CA 92121

- USC, Keck School of Medicine
1975 Zonal Ave
KAM 505
Los Angeles, CA 90033

- UC Davis Medical Center
Cancer Breakout Room
Sacramento, CA 95817

- Sheraton Steamboat Resort
2200 Village Inn Court
Steamboat Springs, CO 80477

Additional agenda item (Government Code section 11125.3(b)): Consideration of CIRM Naming Opportunity.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

****NOTICE****

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Questions or requests for additional information prior to the Independent Citizens Oversight Committee meeting may be referred to Melissa King at the California Institute for Regenerative Medicine at mking@cirn.ca.gov or 415-396-9100.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirn.ca.gov>.

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